



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2015**

**X40LQ05N**

*Company Name:* **9-10-11 Prima Road Limited**

*Company Number:* **03708636**

*Date of this return:* **04/02/2015**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **JAMES PILCHER HOUSE 49/50 WINDMILL STREET  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA12 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAXTONS COMMERCIAL LIMITED**

*Registered or  
principal address:* **49/50 WINDMILL STREET  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA12 1BG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2492795**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR OLIVER**

*Surname:*                **GAIT**

*Former names:*

*Service Address:*        **FLAT 6 10 PRIMA ROAD  
LONDON  
UNITED KINGDOM  
SW9 0NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SALVADOR**

*Surname:* **GINER**

*Former names:*

*Service Address:* **FLAT 4 11 PRIMA ROAD  
LONDON  
UNITED KINGDOM  
SW9 ONA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/07/1973**

*Nationality:* **BANKING**

*Occupation:* **BRITISH**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS AILANA**

*Surname:*                      **KAMELMACHER**

*Former names:*

*Service Address:*            **FLAT 2 9 PRIMA ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW9 0NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/12/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS SOPHIA H BARNES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS CLARE BRISCOE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS ESTEVES

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR OLIVER GAIT

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SALVADOR GINER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J C HARLEY

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* MS JUDITH MARIE JAFFAR

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MS M V KAMELMACHER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* KENNEDY MR H P A & DYSON MS H J

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR MICHAEL LOCH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MS NDIDI OKPALUBA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.